

**NOTICE OF MEETING  
MATAGORDA CO. CONSERVATION AND RECLAMATION  
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, Matagorda County Conservation and Reclamation District Number One (the "C&R District"), a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held at the Matagorda County Office Building located at 2200 7<sup>th</sup> Street, Bay City, Texas, 4th floor, on Wednesday, May 10, 2023 at 10:00 a.m.

*/s/ B. Allen Cumbie*

B. ALLEN CUMBIE, Attorney for Matagorda County  
Conservation and Reclamation District No. One

1. Call Meeting to order.
2. Recognize and hear from Visitors, including Visitors' comments.
3. Read and approve Minutes from previous meeting of April 12, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for April 2023.
5. Report and update on Matagorda Ring Levee May 2023.
6. Discuss and review proposed application by Matagorda Waste Disposal and Water Supply Corp.'s engineering firm WGA to cross the Matagorda Ring Levee with water and sewer line.
7. Report and update on Colorado River Levees (East and West of Colorado River) for May 2023.
8. Discuss, consider, and possibly act on any updates or any news concerning the pump stations construction for the Matagorda Ring Levee and discuss and possibly act concerning the bidding for the pump stations once funding has been released and construction contract is ready to award.
9. Discuss and possibly act on any new requests in April 2023 to cross the C&R District Colorado River East and/or West Levees.
10. Review and accept Investment Report for March 2023 and any prior months Investments Reports not previously approved and discuss the approximate \$300,000 reduction from previous months in C&R District investments.
11. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for May 2023.
12. Presentation and discussion of report from C&R District attorney for May 2023.
13. Consider and approve payment of April 2023 bills and any other bill that may be due and unpaid.
14. Set next meeting date for the C&R District for June, 2023.
15. Reports and/or comments by Commissioners.
16. Adjourn meeting.

**FILED**  
at 1:26 o'clock P M.

**MAY 03 2023**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By [Signature] DEPUTY